

SURNAME	TITLE	FORENAMES	Honours	Capacity on the Council	DOI updated 2020	C Declaration	D1: External bodies with which member (and/or close relative) has an interest	Role (if indicated)	D2: Relationship between external body and the University or its subsidiaries	D3: Confirm any relationship = arms length (Signed DOI box = Yes)	E: Charities of which member is also a trustee (DOI box signed = Y)	E: Charities of which member is also a trustee
Blackman	Prof	Tim		Vice-Chancellor	07/09/2020		Y	None	N/A	None	Y	N/A
Brooks	Prof	John		Vice-Chair of Council, External Co-opted Member	28/08/2020		Y	Futureworks Brentwood	Trustee Trustee	Y	Y	N/A
Byford	Dr	Jovan		Senate Member	18/08/2020		N	Leeds Beckett University - MSc Psychology (conversion) course	External Examiner	Leeds Beckett University is an institution which features on the list of OU's suppliers	Y	N/A
Curnock Cook	Ms	Mary	CBE OBE	External Co-opted Member			N	Student Loans Company London Interdisciplinary School Dyson Institute of Engineering and Technology United Learning The Access Project Higher Education Policy Institute Education Cubed The Student Room Emerge Education UniBuddy Unifrog	Director Director Chair/Director Trustee Chair/Trustee Trustee Director Adviser Adviser Adviser Adviser	The Student Loans Company Higher Education Policy Institute	Y	N/A
D'Arcy	Mr	John	OBE	Senate Member	10/08/2020		Y	None	N/A	None	Y	N/A
Doyle	Ms	Ceri		External Co-opted Member	07/09/2020		N	National Infrastructure Commissioner Wales (NICW) Newport City Homes (NCH) Vale of Glamorgan Council (Gareth Myrddin Lloyd Evans) University of Bristol (Joshua Owain Lloyd Doyle) University of Bath (Dylan Rhys Lloyd Doyle)	Unknown role CEO Employee Student	National Infrastructure Commission Wales (NICW) appointments are made by the Welsh Government, the NICW provides advice to the WG. Newport City Homes is in receipt of grants and contracts from Welsh Government and Newport City Council. Newport City Homes also uses the following suppliers 1) EDF Energy Ltd 2) Reed Specialist Recruitment Ltd 3) Ricoh UK Ltd 4) Royal Mail 5) Welsh Government 6) BT 7) G4S Cash Solutions UK Ltd 8) Merthyr Tydfil Council 9) Monmouthshire County Council 10) Newport City Council 11) Total Jobs Group Ltd 12) WSP UK Ltd 13) Shoosmiths LLP 14) Anuerin Bevan University Health board 15) Corona Energy NCH also act as a collection agent for payroll deductions for the following suppliers 1) SLC (Student Loans Company) 2) Caerphilly County Council Newport City Homes is engaged with the following partners The Vale of Glamorgan Council is a partner of the OU. Bath University is a funder of the OU. NUS Services Ltd provide services to both the University of Bristol and Bath.	Y	N/A
Galliers	Ms	Maggie	CBE	External Co-opted Member	20/07/2020		Y	Learning and Work Institute Children all employees- Caford Aylesbury Housing Association, Redbridge Council CAP Consulting	Chair	None	Y	N/A
Girardet	Mrs	Ruth		External Co-opted Member	03/08/2020		Y	None	N/A	None	Y	N/A
Gray	Professor	Paul		External Co-opted Member	04/09/2020		N	University of Glasgow, School of Medicine, Veterinary and Life Sciences Royal College of Physicians Edinburgh Care Inspectorate (Scotland) Lloyd Banking Group (Angus Gray) Lloyds Banking Group (Hazel Fry)	Visiting Professor Senior Faculty Member Non-executive Director on the Board Employee Employee	I am not aware of the detail of any relationships between the above bodies but I have included them for completeness as there is potential for contact between them and the Open University	Y	N/A
Greenwood	Mr	Paul		External Co-opted Member	25-08/2020		Y	None	N/A	Y	Y	N/A
Hallwell	Dr	Catherine		AL Member	24/08/2020		Y	None	N/A	None	Y	N/A
Henderson	Ms	Anna		Non-Academic Member	22/07/2020		Y	None	N/A	None	Y	N/A
Howells	Miss	Carol		Senate Member	27/08/2020		Y	None	N/A	None	Y	N/A
Jones	Mrs	Sarah		President, OU Students Association	04/09/2020		Y	Open University Students Association	President	Y	Y	N/A
Lock	Mrs	Rachel		External Co-opted Member	29/09/2020		Y	None	N/A	None	Y	N/A
McCracken	Mr	Robert		OU Treasurer, External Co-opted Member	18/08/2020		Y	Bain Capital MKM Building Supplies Fedrigoni Maesa Bugaboo Ernst & Young LLP	Advisor Advisor Advisor Advisor Advisor	None	Y	N/A

Parker	Mr	Robert (Rob)		Senate AL Member	27/10/2020	y	N	None	N/A	None	Y	N/A	
Patel	Mrs	Lopa	MBE	External Co-opted Member	24/08/2020		Y	DMS Direct Ltd New Asian Post Ltd Redhotcurry Ltd The Chartered Institute of Marketing (CIM) The Institute of Direct & Digital Marketing (IDM) The Intellectual Property Office (IPO) Diversity UK The Science Museum Group (SMG)	Director Director Director Fellow Fellow NonExecutive Director Trustee Trustee	Diversity UK receives donations and sponsorship from a number of companies &	Y	N/A	
Scanlon	Professor	Eileen	OBE	Senate Member	24/08/2020		Y	None	N/A	None	Y	N/A	
				Student Member	09/11/2020			Employed by Newcastle Upon Tyne Hospitals NHS Foundation Trust	Partner is an Open University Student	N/A	Y	N/A	
Smith	Miss	Danielle											
SPEDDING	Mr	Robert (Bob)		External Co-opted Member	13/07/2020		Y	None	N/A	Y	Y	N/A	
Sweeting	Mr	Malcolm		Pro-Chancellor, Chair of Council, External Co-opted Member	19/08/2020		Y	None	N/A	None	Y	N/A	
Tobun	Mr	Tevin		External Co-opted Member	02/09/2020		Y	None	N/A	None	Y	N/A	
Begbie	Mr	Alexander (Sandy)	CBE	External Co-opted Member	20/07/2020	Y		Tesco Bank Standard Life Asia CMI Place2Be Career Ready	Employee (as is wife) Chairman Chairman Trustee Chairman	Y	Y	Place2Be	
Brown	Miss	Catherine Ann		President, OU Students Association	20/07/2020		n		OU Students Association OUSA Services Ltd	Board of Trustees Director	The two bodies (OU Students Association, OUSA Services Ltd) are both on the OU list of major suppliers	Y	N/A
Chetwynd	Ms	Frances		AL Member	07/09/2020	y	n	None	None	None	Y	N/A	
Heffernan	Dr	Richard		Senate Member	03/09/2020		y	None	None	None	Y	N/A	
Parry	Mr	David Timothy (Tim)		Senate AL Member	20/07/2020	Y	N	N	N	N	Y	N/A	
Tarling	Dr	Barbara Frances		Student Member	18/08/2020		y	None	None	None	Y	N/A	
Walker	Dr	Gregory (Greg)		External Co-opted Member	24/08/2020			MillionPlus, Restricted Fund of Middlesex University London Public Health England Cardiff County Council	Employee Spouse is a Senior Medical Advisor Father is County Councillor	Public Health England (Employer of spouse) is a partner of the Open University Cardiff County Council (Employer of father) is a partner of the Open University	Y	Y	N/A
Wolfe	Professor	John		Senate Member	18/08/2020	y	None	None	None	None	Y	Faith in Media St Gabriel's Church, Cricklewood	